

P03000126235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

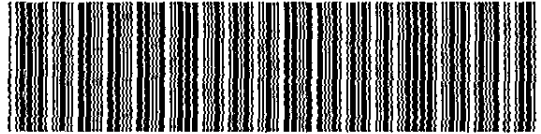
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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58
11/5/03

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. APV Parts Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

APV PARTS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

215 SW 159 WAY, SUNRISE FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOING BUSINESS IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

CARLOS ZAMBRANO - 215 SW 159 WAY, SUNRISE FL 33326 - PRESIDENT
FREDDY LUIS VELOSA - 215 SW 159 WAY, SUNRISE FL 33326 - VICE PRESIDENT
LUIS EDUARDO VELOSA - 215 SW 159 WAY, SUNRISE FL 33326 - DIRECTOR
JOSE ADOLFO GONZALEZ - 215 SW 159 WAY, SUNRISE FL 33326 - SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSE ADOLFO GONZALEZ - 215 SW 159 WAY, SUNRISE FL 33326

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS ZAMBRANO - 215 SW 159 WAY, SUNRISE FL 33326
FREDDY LUIS VELOSA - 215 SW 159 WAY, SUNRISE FL 33326
LUIS EDUARDO VELOSA - 215 SW 159 WAY, SUNRISE FL 33326
JOSE ADOLFO GONZALEZ - 215 SW 159 WAY, SUNRISE FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

⊗ [Signature] 11-3-03
Signature/Registered Agent Date

⊗ [Signature] 11-3-03
Signature/Incorporator Date

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